



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones are to be turned off or switched to vibrate.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, May 19, 2010, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

2-A. Minutes of the Housing Commission Regular Meeting held March 17, 2010. Staff recommends acceptance.

- 2-B. Minutes of the Housing Commission Regular Meeting held April 21, 2010. Staff recommends acceptance.
- 2-C. Draft Minutes of the Special Board of Commissioners meeting held April 6, 2010. This is for information only.
- 2-D. Budget Variance Report. This report is for information only.
- 2-E. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of March 31, 2010.
- 2-F. Recommended to the Board of Commissioners Approval of a Second Amendment to the Affordable Housing Agreement between the Housing Authority and Community Improvement Commission Extending the Term of the Agreement Two Years to July 2026.

3. AGENDA

- 3-A. Quarterly Police Report. This report is provided for information only.
- 3-B. Consultants Report. Staff recommends the Housing Commission discuss and accept the report.
- 3-C. Authorizing Chair and Director to Determine Conference Attendees Staff recommends that the Housing Commission authorize the new Chair and the Executive Director to determine who will attend the conferences.
- 3-D. Appoint Nominating Committee for Housing Commission Officers. Staff recommends the Commission appoint an ad-hoc committee to nominate officers for an annual term starting July 2010.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- \* Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.

- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.